

**Electronic Articles of Incorporation
For**

P12000069474
FILED
August 13, 2012
Sec. Of State
mdickey

COOKIE WAYTE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COOKIE WAYTE, INC.

Article II

The principal place of business address:
10 THIRD STREET
ST. AUGUSTINE BEACH, FL. 32080

The mailing address of the corporation is:
10 THIRD STREET
ST. AUGUSTINE BEACH, FL. 32080

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:
CAROL L WAYTE
10 THIRD STREET
ST. AUGUSTINE BEACH, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROL WAYTE

Article VI

The name and address of the incorporator is:

CAROL WAYTE
10 THIRD STREET

ST. AUGUSTINE BEACH, FL 32080

Electronic Signature of Incorporator: CAROL WAYTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROL L WAYTE
10 THIRD STREET
ST AUGUSTINE BEACH, FL. 32080

Title: VP
PETER WAYTE
10 THIRD STREET
ST. AUGUSTINE BEACH, FL. 32080

Article VIII

The effective date for this corporation shall be:

08/12/2012